



# Agenda

Regular Meeting -- June 18, 2007

## MONDAY

9:00 a.m. Meeting Called to Order by Chairman

9:01 a.m. **PUBLIC COMMENT PERIOD**

*This time is dedicated to listening to the public. All speakers shall confine their remarks to facts that are germane and relevant to County Government. To ensure equal opportunity for the public to comment, all comments shall be limited to three (3) minutes per person. To further ensure equal opportunity for the public to comment, each person may address the Board one (1) time during public comment period. When the green light is on it means proceed to speak; the yellow light will go on when the speaker has one minute remaining; the red light illuminated means stop. In certain cases, such as decisions relating to land use applications, the County Commission does not make the final decision and will not express any opinions in that regard. Comments relating to an item where others make the final decision will not be sent to that decision maker. You will have other forms that will allow your comment to reach the relevant decision maker. The commissioners will typically not respond. Please state name and address.*

9:30-9:35 a.m. **APPROVAL AND ADOPTION OF THE CONSENT AGENDA:** (Items listed below have been distributed to the Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda, at a specific time, at the request of any of the Commissioners.)

1. **RESOLUTION NO. \_\_\_\_** re: Adopting and Implementing the 2006 Versions of International Codes Pursuant to Rules of the Washington State Building Code Council
2. **RESOLUTION NO. \_\_\_\_** re: Naming a Private Road Balsa Way; James & Marsha Eades, Petitioner
3. **RESOLUTION NO. \_\_\_\_** re: Naming a Private Road Pebble Lane; James & Marsha Eades, Petitioner
4. **RESOLUTION NO. \_\_\_\_** re: Naming a Private Road Cottage Place; James & Marsha Eades, Petitioner

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THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

5. **REQUEST FOR PROPOSALS** re: Moderate Risk Waste Transportation and Management Services, County Project No. 40117550; Proposals Accepted at the Office of the County Commissioners Until 10:00 a.m., Monday, August 13, 2007 and Opened and Read Publicly Shortly Thereafter in the County Commissioners Chambers
6. **AGREEMENT** re: Larry Scott Trail Project Management and Coordination with Volunteers, Project CR1069 and Various Projects; Jefferson County Public Works; Nik Worden, Architect
7. **AGREEMENT** re: Delivery of Health Care to Inmates at the Jefferson County Jail; Jefferson County Sheriff; Linda Pedersen
8. **AGREEMENT** re: Dosewallips Floodplain Acquisition Project Phase II, Purchase and Sale of Assessor Parcel Numbers 966900035, 966900231 and 966900036; Secure Rural Schools Title III; Jefferson County Public Health; Jeff Larson
9. **AGREEMENT, Amendment No. 1** re: Sampling Onsite Sewage Systems; Jefferson County Public Health; Puget Sound Action Team (PSAT)
10. **AGREEMENT** re: Childbirth Education; Jefferson County Public Health; Amber Parker
11. **AGREEMENT** re: Childbirth Education; Jefferson County Public Health; Kathryn Mattern
12. **AGREEMENT** re: Traffic Safety Project Grant; Jefferson County Sheriff's Office; Washington Traffic Safety Commission
13. Payment of Jefferson County Vouchers/Warrants Dated June 4, 2007 In the Amount of \$3,328.00; June 11, 2007 In the Amount of \$552,455.55 (Records of all claims submitted for payment along with vouchers approved and signed by the Board of Jefferson County Commissioners are retained by the Jefferson County Auditor and Public Works Department.)
14. Memorandum Regarding Request for Wage Increase and Explanation of the Collective Bargaining Process; Jefferson County Public Health Nurses

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9:35-10:00 a.m. COMMISSIONERS BRIEFING SESSION

- **PROCLAMATION** re: Proclaiming the Week Beginning June 29, 2007 as National Clean Beaches Week
- Discussion re: Shellfish Aquaculture Regulatory Committee
- Discussion re: Olympic Peninsula Resource Advisory Committee (RAC)
- Approval of Minutes of June 4, 2007

**REGULAR AGENDA:**

10:00 a.m. **HEARING** re: Petition to Change the Spelling of a County Road Name  
Van Trojan Road to Van Trojen Road

10:15 a.m. **HEARING** re: Establishing the Final Docket for 2007 Comprehensive Plan  
Amendment Cycle

11:00 a.m. **HEARING** re: Proposed Ordinance Amending Ordinance #09-1002-00  
Entitled "In the Matter of Establishing the Office of County Administrator

11:30 a.m. Matt Tyler, Parks and Recreation Manager re: Proposed Resolution to  
Adopt the Renaming of Irondale Park as Irondale Community Park

12:00-1:29 p.m. LUNCH

1:30 p.m. County Administrator Briefing Session Chambers

**NOTICE OF ADJOURNMENT**

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## **CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Auditor:**

- E-Mail from Donna Eldridge re: Revised - 2007 Budget Committee Report Comparison to Actual

**Central Services:**

- E-Mail from Allen Sartin re: Network Administrator Change
- E-Mail from Allen Sartin re: May Trend Reports

**Community Development:**

- Planning Commission Transmittal List - June 7, 2007
- E-Mail from Karen Barrows re: No Shooting Areas Core Review Committee

**County Administrator:**

- E-Mail from John Fischbach re: Welcome to New Network Administrator - Todd Oberlander
- E-Mail from John Fischbach re: Committee Selection Process (See Correspondence Listed Below)
- E-Mail from John Fischbach re: Governor Gregoire Announces \$103.5 Million in Grants for Recreation, Protection of Farmland, Wildlife Habitat

**Prosecuting Attorney:**

- E-Mail from Lianne Perron re: Special Announcement Regarding June 22, 2007 VIPST Meeting
- Copy of two (2) Letters to Lindy Clevenger, Clallam County Superior Court Clerk re: Belenski vs. Jefferson County Board of Commissioners, et al Clallam Cause No. 07-2-00446-0 (Hon. George Wood) Defendants' Summary Judgment Motion returnable July 13, 2007

**Public Works:**

- E-Mail from Gordon Ramstrom re: Flag Day Update

**Treasurer:**

- E-Mail from Judi Morris re: Current Expense May Revenue Reports

**WSU Extension:**

- E-Mail from Katherine Baril re: June 2007 Master Gardener Newsletter
- E-Mail from Katherine Baril re: New WSU Vice President of Extension and Economic Development
- Notice of Free New Workshop for Shoreline Landowners

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**CORRESPONDENCE:**

Tarboo Dabob Meeting Comments: Heidi Eisenhour, Jefferson Land Trust; Pene Speaks

Bert Loomis re: Olympic Terrace II; Teal Lake Road Improvements

Jim Hagen re: Comments to the Planning Commission

Tom Thiersch re: Committee Selection Process (See County Administrator Correspondence Listed Above)

George Yount re: Funding James Fritz's Video of Critical Area Ordinance (CAO) Subcommittee Meetings

Nora Porter re: The City, the Pool and Higher Education

Gardiner Community Center re: May 2, 2007 Meeting Minutes

Robin Lawlis, Hood Canal Coordinating Council (HCCC) re: June 29, 2007 Meeting Agenda

Pierce County re: Adoption of Ordinance to Submit to Voters for the 2007 General Election a Single Ballot Proposition to Approve Formation of the Regional Transportation Investment District

Kevin Ranker, San Juan County (3) re: Coastal Counties Caucus Meeting

National Association of Counties (NACo) re: Active Living Survey 2007

Washington State Ferries re: Port Townsend/Keystone Resume Work on Terminal Projects

Washington State Department of Fish and Wildlife re: North Pacific Coast Lead Entity

Washington State Department of Natural Resources, Commissioner of Public Lands re: 2007 Legislature Approved a Capital Budget that Includes \$98.9 Million to Implement the Trust Land Transfer Program

**"Newsletters"**

*TsuInfo Alert*, Washington State Department of Natural Resources

*The Fort Discovery*, Security Services Northwest (SSNW)

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**COMMISSIONERS' MEETING SCHEDULE  
Week of June 18, 2007**

**Monday - June 18, 2007**

See Agenda

<b>12:00 - 1:00 p.m.</b>	<b>Board</b>	<b>Port Townsend Chamber of Commerce Meeting</b>	<b>Fort Worden</b>
<b>1:30 - 2:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>

**Tuesday - June 19, 2007**

<b>All Day</b>	<b>Board</b>	<b>Washington State Association of Counties Conference</b>	<b>Walla Walla</b>
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**Wednesday - June 20, 2007**

<b>All Day</b>	<b>Board</b>	<b>Washington State Association of Counties Conference</b>	<b>Walla Walla</b>
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**Thursday - June 21, 2007**

<b>All Day</b>	<b>Board</b>	<b>Washington State Association of Counties Conference</b>	<b>Walla Walla</b>
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**Friday - June 22, 2007**

<b>All Day</b>	<b>Board</b>	<b>Washington State Association of Counties Conference</b>	<b>Walla Walla</b>
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